

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 20
THURSDAY, MAY 11, 2006 @ 10:00 A.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #19(Tuesday, May 9, 2006)
APPROVAL OF INTERFUND OBLIGATIONS
APPROVAL OF BILLS FOR PAYMENT

ADVERTISEMENT FOR BIDS:

1. ENGINEERS: Traffic Signal Maintenance (re-bid).
2. PURCHASING: Office Supply Contract.

JOURNAL ENTRY

1. TRAVELS:

- a. AUDITORS: Attend Manatron Users Meetings in various cities in Ohio for the year 2006-estimated at \$800.00. (non-general)
- b. AUDITORS: Attend CAAO Summer Conference in Dublin, Ohio on June 4-8, 2006-estimated at \$6,137.00. (general & non-general, continuing education)
- c. COMMISSIONERS/BENEFITS: Attend COBRA/HIPAA Liability & Regulations Review Seminar in Youngstown, Ohio on May 17, 2006-no cost.
- d. EMERGENCY MANAGEMENT: Attend TAC Officer Training in Columbus, Ohio on May 18-19, 2006-estimated at \$130.00. (general)
- e. PROSECUTORS: Attend 61st Annual Short Course for Prosecuting Attorneys in Chicago, IL on July 24-27, 2006-estimated at \$5,000.00. (FOJ funds-continuing education)
- f. TREASURERS: Attend County Treasurer's Association of Ohio 2006 Spring Conference in Perrysburg, Ohio on May 16-18, 2006-estimated at \$2,500.00. (general & non-general)

2. AGREEMENTS:

- a. DOG WARDEN: Agreement with Callos Companies for temporary services of Data Entry Clerk for approximately 12 weeks in the amount of \$5,400.00. (non-general)
- b. FACILITIES: Agreement with Strollo Architects for professional design services to address security and concerns at the Justice Center in the amount of \$24,750.00. (general)
- c. JOB & FAMILY: IV-D Service Agreement with Mahoning County Domestic Relations Court for magistrates services in the amount of \$206,253.60. (non-general-66% federal matching funds)
- d. RECYCLING: Agreement with the City of Struthers to conduct an appliance drive in the amount of \$2,000.00. (non-general)

- e. RECYCLING: Approval of the various competitive funding agreements: (non-general)

Second Harvest Food Bank	\$2,660.00
Eastside Revitalization	\$3,718.00
St. Luke's School	\$2,090.00
Youngstown CityScape	\$3,860.00
Berlin Township Fire Dept.	\$1,779.00
Green Township	\$1,366.00
Mahoning County Agricultural	\$1,678.00
Berlin Township	\$1,282.00
- f. SANITARY: Agreement with Ozone Systems Service Group for service call and parts needed on the Emery Ozone Equipment at the Meander Plant in the amount of \$3,660.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

- a. ADDITIONS: Probate (617).

2. RESOLUTIONS:

- a. CLERK OF COURTS: A resolution approving the amendment to the original lease agreement with Simon Property to extend the lease for Boardman Court for one year in the amount of \$6,375.50 per month.
- b. COMMISSIONERS: A resolution approving the appointment of Mr. George Tablack as the County Administrator effective May 15, 2006.
- c. COMMISSIONERS/OMB: A resolution approving the Labor Agreements with Fraternal Order of Police, Ohio Labor Council, Inc. representing Blue Unit Deputy Sheriffs; Civilian Employees; and Gold Unit Captains, Lieutenants and Sergeants, effective January 1, 2006 and expires on December 31, 2008.
- d. EMERGENCY MANAGEMENT: A resolution to amend the E 9-1-1 final plan to add wireless (cellular) E 9-1-1 Phase I & II throughout Mahoning County.
- e. JOB & FAMILY: A resolution approving the promotion of Linda Gibbs from Account Clerk I to Account Clerk II at Job & Family Services.
- f. JOB & FAMILY: A resolution approving the promotion of Jacquelyn Sabrose from Customer Service Specialist to Case Manager at Job & Family Services.
- g. SANITARY: A resolution authorizing the President of the Board to execute two (2) loan resolutions from the United States Department of Agriculture (USDA) Rural Development for the Milton Sewer overrun of \$2,700,000 and the proposed sewer project in Petersburg in the amount of \$900,000.00.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, MAY 18, 2006 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM